

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
JUNE 12, 2006**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, June 12, 2006 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle, who presided, called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All three of the board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on May 8, 2006. Vice Chairman Humbarger **motioned** and Secretary Seger seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$927.46 from May 5, 2006 through June 8, 2006.

On **motion** by David Seger and seconded by Kent Humbarger, the claims from May 5, 2006 to June 8, 2006 were approved as presented. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS

2007 Budget. City Engineer Chad Hurm proposed increasing the annual budget from 215,000.00 in 2006 to \$300,000.00 in 2007. He said this would more closely reflect revenue and expenses. He also proposed adding three additional line items to the 2007 budget.

1. Public Education and participation
2. Review and enforcement
3. Best Management Practices and capital Improvements.

He said the public education and participation line item would better clarify where to put various expenses such as advertising expenses and the review and

enforcement line item would concern the Elicit Discharge, Construction Site and Post Construction ordinances. During discussion, Chairman Raymie Eckerle requested that the City Engineer bring in a proposed 2007 budget for approval at the next meeting.

On **Motion** by Secretary Seger and seconded by Vice Chairman Humbarger, approval was given to adding three additional line items to the 2007 budget and that the City Engineer should submit a proposed budget for 2007. Motion passed 3-0.

Advertising and Public Education and Awareness. City Engineer Hurm and Storm Water Coordinator Garris asked the board's opinion for giveaway items or door prizes for advertising. Garris said he would like to have some items for the storm water booth during public events such as Old Jasper Days or Strassenfest. Chairman Eckerle advised caution when spending public money because the money is collected through a fee. He said the city should promote good water quality and suggested educational items relating to storm water issues or possibly offering a prize for a contest such as naming something. Secretary Seger requested Garris bring in a list of suggested items for approval. City Attorney Hemmerlein also cautioned that whatever items are chosen must be acceptable by the State Board of Accounts.

Advertising Costs. Storm Water Coordinator Wes Garris presented advertising costs as follows:

WBDC

Non-profit rates: \$18.50/30 sec. & \$22.50/60 sec.

Monthly specials:

\$165.00 for 25 thirty second ads all aired in one week (\$6.60 ea)

\$220.00 for 25 sixty second ads all aired in one week (\$8.80 each)

WITZ

Non-profit rate: \$19.00/30 sec.

WQKZ

Non-profit rate: \$10.00/30 sec.

The Herald

Full page - \$784.00 ½ page - \$392.00

¼ page - \$219.45 1/8 page - \$104.50

One additional color - \$90.00 – two additional colors - \$145.00

Full color - \$215.00

Wes reported that radio ads are set up through August 2006 and T.V. spots are set up through the end of the year. He also agreed to review billboard availability.

Post Construction Ordinance. Storm Water Coordinator Garris presented some guidelines from Indiana Department of Environmental Management (IDEM)

concerning the post construction ordinance. He said six areas that need to be addressed were:

1. Buffer strip and riparian zone preservation
2. Filter strip creation
3. Minimization of land disturbance and surface imperviousness.
4. Minimization of directly connected impervious areas.
5. Maximization of open space
6. Directing the community's physical growth away from sensitive areas and toward areas that can support it without compromising water quality.

Garris also reported that he has been reviewing ordinances from other cities. Vice Chairman Humbarger warned on being careful because some of those theories were in direct conflict with the Plan Commission on radiuses and sizes.

Rule 5. Judi Brown with the Soil and Water Conservation District (SWCD) reported that IDEM is getting ready to hire four storm water specialists. She said the specialists would take over implementation of Rule 5 and hopefully would help the conservation districts and storm water boards with big questions or problems by having a more direct link to IDEM.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Vice Chairman Humbarger, seconded by Secretary Seger, and carried 3-0 to adjourn the meeting. The meeting adjourned at 10:03 a.m.

Chairman Raymond Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Cynthia Kluemper, Recording Secretary